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### SAN PABLO OVERSIGHT BOARD SPECIAL MEETING AGENDA

(Oversight Board of the Local Successor Agency
Of the City of San Pablo)

# TUESDAY, JUNE 12, 2018 12:00 NOON

13831 San Pablo Avenue Council Chambers San Pablo, CA 94806

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VACANT, County Board of Supervisor Appointment
Rita Xavier, Contra Costa County Fire Protection District Appointment
McKinley Williams, County Board of Supervisor Public Appointment
John Hild, WCCUSD; County Superintendent Appointment
Mariles Magalong, Contra Costa College District Appointment
Genoveva Calloway, City of San Pablo
Bradley Ward, City of San Pablo, Former RDA Employee Appointment

**Note:** Copies of the agenda are available for inspection in the City Clerk's Office, City Hall, 13831 San Pablo Avenue, Building #1, San Pablo, during regular business hours – 7:30 am to 6:00 pm, Monday through Thursday. The complete agenda packets are also available for viewing, downloading and printing on the City of San Pablo Website at www.SanPabloCA.gov.

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### CALL TO ORDER/ PLEDGE OF ALLEGIANCE / ROLL CALL

#### **PUBLIC COMMENT**

The public is encouraged to address the Oversight Board on any matter listed on the agenda or any other matter within its jurisdiction subject to the rules of decorum to be described and acted on by the Board. If you wish to address the Board, please complete the Speaker Form provided at the speaker's podium and hand it to the Clerk. The Board will hear public comment on items listed on the agenda during discussion of the matter and prior to a vote.

## ITEMS FOR BOARD CONSIDERATION/ACTION:

1. Resolution of the Oversight Board to the Local Successor Agency of the Former Redevelopment Agency of the City of San Pablo approving and authorizing execution of a Purchase and Sale Agreement with the San Pablo Economic Development Corporation pertaining to the Mission Plaza property (APNS 413-352-017, 413-352-013 and 413-352-012) for \$1,750,000 with \$400,000 paid at escrow and a Promissory Note for the balance

Recommended Action: Adopt Resolution